

**Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, August 16, 2007**  
**2:00 p.m.**  
**Third Floor, City Hall**

**Present:** Chair: CW Hamilton  
Members: CM Hawkins, CW Welch, CW Butler, CM Johnson & CM Engel  
**Absent:** CW Call (excused absence)  
**Also Present:** CM Henderson & CW Ward-Pugh

**Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.**

**THE FINAL AGENDA WAS REVISED AT 1:15PM THURSDAY, AUGUST 16<sup>TH</sup>**

## Pending Legislation

O-190-08-07 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.  
No discussion was held on the item. By unanimous vote, the item was approved and sent to  
**CONSENT CALENDAR.**

O-199-08-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$16,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$5,000 EACH FROM DISTRICTS 5, 1, AND 3; AND \$500 EACH FROM DISTRICTS 2, 4, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
David Tandy  
George Unseld  
Judy Green  
Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: CW Hamilton stated CW Green would be seeking a different route to supply funds towards this project.

Motion made to Amend to reduce by \$5000 from District 1 Neighborhood Development Fund made by Dan Johnson and seconded by Doug Hawkins. Without objection, the amendment was

approved. CW Hamilton stated the funds were to be applied towards tent rental. By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

[O-189-08-07 AN ORDINANCE APPROPRIATING \\$3,900 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \\$1,300 AND \\$3,250 FROM THE APPROPRIATIONS COMMITTEE ON JULY 10, 2007 AND JULY 24, 2007, RESPECTIVELY.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Welch

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CW Welch stated the funds were for an educational program within 7 schools of District 13. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[NDF081607PW14 - \\$360 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR 12 SIGN INSTALLATIONS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

Discussion: CW Hamilton stated the funds would be used for "No Dumping" signs to be made and installed within District 14. By unanimous vote, the item was **APPROVED**.

[NDF081607DONB14 - \\$100.60 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR ALARM SYSTEM REPAIRS AT FARNSELY MOORMAN COMMUNITY GARDENS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Robin Engel.

Discussion: CW Hamilton asked that the sales tax portion of the bill be omitted because the City does not pay for sales tax.

Motion to Amend made by Doug Hawkins and seconded by Dan Johnson to reduce the funding by \$.60. Without objection, the amendment was approved. The new total is \$100.

By unanimous vote, the item was **APPROVED AS AMENDED**.

[NDF081607PW19 - \\$2,380 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR A METRO BRIDGE MAINTENANCE.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds were for the Beckley Station Bridge maintenance. By unanimous vote, the item was **APPROVED**.

[NDF081607LMPD5 - \\$250 TOTAL FROM THE 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT/5TH DIVISION FOR RECOGNITION AWARDS EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Tina Ward-Pugh  
Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Ward-Pugh stated the funds were for the 5<sup>th</sup> Division Awards banquet. By unanimous vote, the item was **APPROVED**.

[CIF081607PW12 - \\$2,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[CIF081607PW04 - \\$8,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NEW CURBCUT & SIDEWALK.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[CIF081607PW09 - \\$3,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING EXPENSES - MATCH.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to Amend made by Doug Hawkins and seconded by Dan Johnson.

Discussion: CW Ward-Pugh stated the funds were for a match fund for an alley off of Meridian. By unanimous vote, the item was **APPROVED**.

[CIF081607PW21 - \\$10,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE TRIMMING OR REMOVAL EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Johnson stated the funds were for some tree trimming and removals within the 21<sup>st</sup> District. By unanimous vote, the item was **APPROVED**.

[CIF081607LMPD3 - \\$5,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR OVERTIME EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Johnson stated the funds were for a successful coverage of patrols with overtime in the past and wants to continue funding. By unanimous vote, the item was **APPROVED**.

[CIF081607LMPD4 - \\$5,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/4TH DIVISION FOR OVERTIME EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Johnson stated the funds were for a successful coverage of patrols with overtime in the past and wants to continue funding. By unanimous vote, the item was **APPROVED**.

[CIF081607PW09BP - \\$14,875 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR BRADLEY PROPERTY - CLIFTON HEIGHTS NEIGHBORHOOD EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve made by Doug Hawkins and seconded by Robin Engel.

Discussion: CW Ward-Pugh stated the funds would assist with the contracting assessment on the Bradley Property and to create a design for it, in hopes that the property for sale will be a public park. By unanimous vote, the item was **APPROVED**.

[NDF081607LGCU - \\$2,250 TOTAL FROM THE 4TH, 2ND, 1ST & 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE GOSPEL CHORAL UNION, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
David Tandy  
Judy Green  
Mary C. Woolridge

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Motion to Amend made by Cheri Bryant Hamilton and seconded by Doug Hawkins to add \$500 from District 5 Neighborhood Development Fund. Without objection, the amendment was approved. The new total was \$2,750.

By unanimous vote, the item was **APPROVED AS AMENDED**.

[NDF081607HBC - \\$4,000 TOTAL FROM THE 12TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO HILLVIEW BAPTIST CHURCH, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
Rick Blackwell  
Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CM Hawkins stated this was a joint venture promoting South Louisville with the Spirit of Dixie fall festival. By unanimous vote, the item was **APPROVED**.

[NDF081607SCFPC - \\$5,000 TOTAL FROM THE 13TH, 12TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SOUTHWEST COMMUNITY FESTIVAL & PARADE COMMITTEE, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
Rick Blackwell  
Robert Henderson  
Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Doug Hawkins.

Discussion: CM Henderson stated the funds were for Southwest Festival held on an annual basis, expecting a turn out of 25,000 to 30,000 people from the community. CW Welch extended invitations to the general public to attend the festival in October. By unanimous vote, the item was **APPROVED**.

[NDF081607RCBLIC - \\$1,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE/INCARNATION CHURCH FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Hamilton stated the funds would assist with the Special Olympics Softball Tournament. By unanimous vote, the item was **APPROVED**.

[NDF081607KMAC - \\$1,850 TOTAL FROM THE 4TH, 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO KENTUCKY MUSEUM OF ART & CRAFT, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
David Tandy  
Tina Ward-Pugh  
Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Ward-Pugh stated the funds would assist with the expenses related to the Art Car Parade. By unanimous vote, the item was **APPROVED**.

[NDF051707IHNA - \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

**This item remained HELD IN COMMITTEE.**

[O-196-08-07 AN ORDINANCE APPROPRIATING \\$5,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES \(C.H.O.I.C.E.\), \\$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT THE APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND MENTORING PROGRAM. \(need paperwork\)](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

**This item was HELD IN COMMITTEE.**

[O-188-08-07 AN ORDINANCE APPROPRIATING \\$21,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, THE BEAUTIFICATION PROJECT, AND OTHER SMALL PROJECTS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Motion to Amend made by Cheri Bryant Hamilton and seconded by Robin Engel to add \$1000 from the District 5 Neighborhood Development Fund. Without objection, the amendment was approved. The new total was \$22,000.

By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

[O-173-07-07 AN ORDINANCE APPROPRIATING \\$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM. \(need paperwork\)](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

**This item remained HELD IN COMMITTEE.**

[O-162-07-07 AN ORDINANCE APPROPRIATING \\$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 13 AND 10, AND \\$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL. \(need for additional paperwork\)](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Welch  
Jim King  
Robert Henderson  
Barbara Shanklin  
Doug Hawkins  
Rick Blackwell  
Kelly Downard

Dan Johnson  
Mary C. Woolridge  
George Unseld  
Judy Green

**This item remained HELD IN COMMITTEE.**

[O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

**This item remained HELD IN COMMITTEE.**

[NDF081607LMPD2 - \\$700 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 2ND DIVISION FOR FAN/AIR CONDITION UNITS FOR NEEDY ELDERLY RESIDENTS.](#)

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

Discussion: CW Hamilton stated she has been working with the 2<sup>nd</sup> Division Police to assist the needy elderly residents in need of fans and/or air conditioning units due to the extreme heat.

Motion to Amend made by Cheri Bryant Hamilton and seconded by Dan Johnson to add \$700 from the District 1 Neighborhood Development Fund. Without objection, the amendment was approved.

By unanimous vote, the item was **APPROVED AS AMENDED.**

Motion to Adjourn made by Doug Hawkins and seconded by Dan Johnson. Without objection, the meeting was adjourned.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 23, 2007 Metro Council Meeting.**

**The meeting adjourned at 2:35 PM**

**KLP**